

SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



### COUNCIL

Mary Manross, Mayor  
Betty Drake  
Wayne Ecton  
W.J. "Jim" Lane

Robert W. Littlefield  
Ron McCullagh  
Tony Nelssen

**Tuesday April 22, 2008**

**4:00 P.M.**

### CITY COUNCIL SPECIAL MEETING

### MARKED AGENDA

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:05 PM**

**Roll Call** – **ALL PRESENT**

#### 1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

**Staff Contact:** John C. Little, Acting City Manager, (480) 312-2422, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov); Deborah Robberson, City Attorney, (480) 312-2405, [dobberson@scottsdaleaz.gov](mailto:dobberson@scottsdaleaz.gov).

#### 2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: - **OK – 7/0**

- A. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

**Adjourn to Executive Session** – **4:07 PM**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).